August 27, 2007; Agenda Item No. 9(a)

Resolution No. 07-68

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A COMMENT LETTER TO THE CITY OF LOS ANGELES ON THE NOTICE OF PREPARATION FOR THE NEW LEAF HOMES DRAFT ENVIRONMENTAL IMPACT REPORT, SCH# 2007071145, MOUNT OLYMPUS, LAUREL CANYON

Resolved, That the Santa Monica Mountains Conservancy hereby authorizes the Chairperson to send a comment letter to the City of Los Angeles on the Notice of Preparation for the New Leaf Homes Draft Environmental Impact Report, SCH#2007071145, Mount Olympus, Laurel Canyon, substantially in accordance with the draft submitted for consideration.

~ End of Resolution ~

IHEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 27th day of August, 2007 at Pacific Palisades, California.

| Dated: | |
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| | Executive Director |